

Health Impact on Lives: Health and Quality Improvement Committee

Agenda

Meeting Information			
Date	Thursday, August 22, 2019	Time	3:00 – 4:30 PM
Location	303 E 17th Avenue, 11th Floor, 11C	Call-in Number	1-877-820-7831 // 946029#
Committee Purpose	Discuss best practices and challenges to improving quality and health outcomes for ACC members and make recommendations for the ACC PIAC and the Department with regard to quality.		
Meeting Purpose	To review Health Impact on Lives subcommittee charter, introduce alternative payment model (APM) discussion/workgroup, and hear from Regional Accountable Entities (RAEs) on approaches to the potentially avoidable costs (PAC) measure.		

Meeting Attendance	
Voting Members and Participants	Invited Guests
	Ashlie Brown

Meeting Items					
Item No.	Time	Owner	Description	Attachment	Action No.
1	3:00 – 3:05	MA/MC	Roll call and July minutes approval	1	
2	3:05 – 3:10	AB/DK	Introduction to APM topic, workgroup recruitment	2	
3	3:10 – 3:15	DK/BP	Subcommittee charter discussion	3	
4	3:15 – 4:25	RAEs	PAC presentations & discussion	4	
5	4:25 – 4:30	MA/MC	Housekeeping and Wrap-up		

Meeting Action Items					
Date Added	Action No.	Owner	Description	Due Date	Date Closed

Reasonable accommodations will be provided upon request for persons with disabilities. Please notify Morgan Anderson at 303-866-2362 or morgan.anderson@state.co.us or the 504/ADA Coordinator hcpf504ada@state.co.us at least one week prior to the meeting to make arrangements.



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